Deerfield Village Community Association REGULAR BOARD MEETING MONDAY, February 27, 2023 7:00 PM

The regular meeting of the Board of Trustees of the Deerfield Village Community Association was held at the community center. Vice-President Brent Burris called the meeting to order at 7:03 PM.

Trustees in attendance were Brent Burris (Vice-President), Gerry Hilliard (Secretary), Terry Gray (Treasurer), Bill Wilkinson, Hak Dickenson, David O'Brian, and Gabe Lavine. Eric Toureilles was absent.

1. **DETERMINATION OF QUORUM** (6 required)

Brent determined that a quorum was present.

2. APPROVAL OF MINUTES OF GENERAL MEETING

After reviewing the January 23rd general board meeting minutes, Gabe Lavine motioned to approve the minutes as submitted by William Hilliard. The motion was seconded by Terry Gray and passed unanimously.

3. RESIDENTIAL INQUIRIES

Resident Michael Johnston registered his complaint that the Deeds Committee were using selective issuance of the regulations and enforcement of flag displays. Stated that actions could be considered illegal. Stated that lights should be on U.S. Flag if displayed at night and the display of foreign flags and sports flags.

Resident Craig Coleman commented that there is still black mold on entrances and public walls. Wondered when residents were going to power wash them. He recognized that it falls under homeowners' responsibility, but perhaps HOA can assist. He also had brought his concern up in the January 2022 board meeting about the installation of security signs. The Board will address in old business until resolved.

4. PRESIDENT'S REPORT

There was no report as Eric Toureilles was absent for PTO.

5. MANAGER'S REPORT

There have been (4) rental requests and (6) AA's, (4) garage sale, and (2) SAYORS.

6. **STANDING COMMITTEE REPORTS** (Including Funding Requests and Board Authorizations)

A. Landscape Committee:

Mulch will be put down in mid-March for the playgrounds. Main focus was on sidewalks and especially the sidewalks where the pipeline was laid. They get muddy and wet and are very slippery.

B. Deeds Committee

The Committee is working on flag regulations and enforcement. Membership on committee is up to nine members.

C. Recreation Committee

No Report. Pancake Breakfast on March 4th to meet Board candidates.

D. Tennis

No report. No meeting in January.

E. Security Committee

Committee approved officers for the coming year and that Simon Spiller be Chairman, Angela Burris as Vice-Chairman, and Terry Gray as Secretary. A motion was made by Brent Burris and seconded by Hak Dickenson to approve the officers. The motioned passed with Terry Gray abstaining. The neighborhood has been quiet, minus 5 reported intrusions of unlocked vehicles.

F. Community Services Committee

No report.

G. Financial Services Committee

Reported that 75% of the 2023 assessment have been received. There are presently 49 payment plans. We have 10 residents that still owe for previous assessments. There are 5 accounts that have been referred to our attorney with 2 of those that may be needed to be considered for write-off.

H. Swimming Pool

J. Architectural Guidelines Committee

One more review is needed of the proposed guidelines by the Committee. After the review the proposed guidelines will be submitted to our attorney for his review and comments. Then the proposed guidelines will be open to the residents and a Town Hall meeting held.

K. Elections Committee

The committee will have one more meeting before the election. There are three board seats for election. Three applications have been received. Final voting will be held on March 21st, and signs posted.

7. OLD BUSINESS

No old business.

8. NEW BUSINESS

No new business.

9. EXECUTIVE SESSION

No executive session needed.

10. ADJOURNMENT

A Motion to adjourn was made at 8:02PM by Gabe Lavine and seconded by David O'Brian. The motion was passed unanimously.

Submitted by William G. Hilliard

DVCA Secretary

Accepted by: Eric Toureilles

DVCA President